

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, Date May 11, 2023

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, and Bill Grady, YIG Member Aidan Hawkins

MEMBERS ABSENT: Tim Stocker, Brian Bashaw and YIG Member Evan Vazquez

PLACE: KCAB, Committee Conference Room

DATE: May 11, 2023

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

Supervisor Geertsen –requested to setup meeting with Treasurer to discuss Pleasant Prairie and Village of Somers tax deed parcels.

APPROVAL OF MINUTES (TAPE TIME: 2 :32)

Decker made motion to approve the minutes from April 13, 2023, second by Poole. Motion carried - All aye, including YIG Members.

DANA Investment Report - (2:46)

Ellen Roberts, Senior Vice President and Matthew Slowinski, Senior Vice President- Portfolio Manager from Dana Investment Advisors presented this item.

Public Works - Resolution to Apply for and Accept a Grant from the Wisconsin Economic Development Corporation of up to \$200,000 for the Kenosha County Human Services Building Restoration Project - (34:48)

Jim Kupfer, DPW presented this item. Motion by Geertsen to approve, second by Grady. Motion carried - All aye, including YIG Members.

Public Works - Resolution Authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources TRM Grant for Pike River improvements in Petrifying Springs Park- (36:00)

Matthew Collins, Assistant Director Parks presented this item. Motion by Grady to approve, second by Geertsen. Motion carried - All aye, including YIG Member.

Public Works - Resolution to Authorizing Sale of Highway F Remnant Parcels - (40:00)

Matthew Collins, Assistant Director Parks presented this item. Motion by Geertsen to defer until June Meeting, second by Decker. Motion carried - All aye, including YIG Member.

Human Services – Resolution to Modify the Division of Aging, Disability, & Behavioral Health Services 2023 Budget for a New Position: Community Prevention and Education Specialist - (54:44)

Heather Vanoss, Manager of Elder and Disability Services presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member.

Human Services - Resolution to Modify the Division of Aging, Disability & Behavioral Health Services 2023 Budget for A Grant: The Independent Living Support Pilot - (1:03)

Heather Vanoss, Manager of Elder and Disability Services presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member.

Human Resources – Memo - Request for Special Assignment Wages and Voluntary Overtime Shifts – KSD Exempt Staff - (1:10)

Clara Tappa, Human Resources Director presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member.

Human Resources – Memo - Request for Special Assignment Wages – Corrections and Admissions/Release Supervisors - (1:14)

Clara Tappa, Human Resources Director presented this item. Motion by Geertsen to approve, second by Grady. Motion carried - All aye, including YIG Member.

AUDIT OF BILLS (1:15)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:17)

Human Resources Report – Clara Tappa, presented.

Treasurer’s Report – April 2023 – presented.

Monthly Statement – April 2023.

Budget Modification –no report.

Decker/Grady made motion to adjourn. Motion carried - All aye, including YIG Member.

The Committee adjourned at 7:58 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary